

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002878

Entity Name: DE GROOT DAIRY, LLC

FILED
Sep 04, 2009
Secretary of State

Current Principal Place of Business:

8378 W 200 ST
ANDREWS, IN 46702

New Principal Place of Business:

10950 SE CR 319
TRENTON, FL 32693

Current Mailing Address:

8378 W 200 ST
ANDREWS, IN 46702

New Mailing Address:

10950 SE CR 319
TRENTON, FL 32693

FEI Number: 35-2161292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MENET, DAVID E WSQ
SALTER, FEOBER, AT AL.
3940 NW 16 BLVD - BLVD B
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE GROOT, JOHANNES SR
Address: 8378 W 200 ST
City-St-Zip: ANDREWS, IN 46702

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: DE GROOT, JOHANNES SR
Address: 10950 SE CR 319
City-St-Zip: TRENTON, FL 32693

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHANNES DE GROOT

MR.

09/04/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date